



**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

[Date]

[Time]

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

President's Name
Vice President's Name
Board Member Name
Board Member Name
Board Member Name
Board Member Name
Board Member Name
Board Member Name

Board Member Name
Board Member Name
Board Member Name
Board Member Name
Board Member Name
Board Member Name

AGENDA

CLOSED SESSION

Chief Executive Officer's Briefing on Performance, Employment,
and Personnel Issues
(Gov. Code sections 11126(a)(1) and (g)(1))

OPEN SESSION

1. Call to Order and Roll Call

2. Pledge of Allegiance

→ 3. Consent Items

Action:

- a. Approval of Meeting Minutes
- b. Board Travel Approvals
- c. Proposed Decisions of the Administrative Law Judges
- d. Other items, as applicable

Information:

- e. Board Meeting Calendar
- f. Draft agenda for March 2012 meeting
- g. External Affairs Report
- h. General Counsel's Report
- i. Other items, as applicable

*New category for
approval of numerous
items in one vote. If
discussion is needed,
pull item from Consent
to Regular Agenda*

*Board calendars and
draft agendas are
information items only
and may be modified
on an on-going basis.*

Summary of market conditions and fund performance;

A full CIO Report will be given in IC

4. Board President's Report (Oral)

5. Executive Reports

a. Chief Executive Officer's Report (Oral)

—————> b. Chief Investment Officer's Fund Report (Oral)

Committee report sequence will mirror chronological meeting order

—————> 6. Committee Reports and Actions

a. Investment Committee (Oral)

b. Pension and Health Benefits Committee (Oral)

c. Finance and Administration Committee (Oral)

d. Performance and Compensation Committee (Oral)

e. Risk and Audit Committee (Oral)

f. Board Governance Committee (Oral)

Action Items

7. Action Item #1

8. Action Item #2

Information Items

9. Project Updates (if any)

10. Legislative Report

a. State Legislative Program

b. Federal Legislative Program

11. Information Item #3

12. Legal Items (*if any*)

CLOSED SESSION

The Board may adjourn into closed session

OPEN SESSION

Public comments can be taken up with an agenda item or at the end of the meeting.

↗ 13. Public Comment

These notes will be included on each agenda, per existing policy.

—————> Notes:

1) Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action.

2) Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.